

Central Colorado Regional Airport

AIRPORT BOARD AGENDA

August 3, 2009

6:30 pm

CCRA Terminal

1. Call to Order
2. Roll Call - Determination of voting members
3. Agenda Adoption by Committee
4. Approval of Minutes
5. Public Comment
6. Financial report - DeChristopher
7. Comments by Airport Manager – Robert Johnson
8. Comments by Town Administrator – Sue Boyd
9. Old Business
 - A. Lease agreement package – status
 - B. Business plan – update - staff
 - C. RTA – terminal upgrade status
 - D. Aviation – field work status
 - E. FAA citation – follow up
 - F. Consultant – follow up
10. New Business
 - Airport revenue development possibilities
12. Adjournment

This Agenda May Be Amended